

## REGULAR MEETING OF THE BURBANK CITY COUNCIL JUNE 28, 2017

CALL TO ORDER

The meeting of June 28, 2017 was called to order at 7:30 PM by Alderman Robert Contreras in the Council Chambers at 6530 West 79<sup>th</sup> Street Burbank, Illinois.

ROLL CALL

Alderman Contreras requested a roll call which indicated the following members present: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski, Alderman Pyle, Clerk Szymczak and Attorney Vince Cainkar. Absent: Mayor Dan M. Foy and Treasurer Dean Viverito. Alderman Contreras then made a motion to appoint Alderman Jason Pyle as temporary Chair of the June 28<sup>th</sup> Council Meeting in Mayor Foy's absence. The motion was seconded by Alderman John Pacella. A roll call vote indicated 7 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella, Alderman Piznarski and Alderman Pyle.

**JOURNAL** 

Alderman Grider made a motion seconded by Alderman Contreras to approve the minutes of June 14, 2017. The motion was unanimously approved by voice vote and so declared by the Chair.

CURRENT BILLS Alderman Grider made a motion seconded by Alderwoman Gagle to approve the current list of bills. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella and Alderman Piznarski.

CLERK'S REPORT Clerk Szymczak reported City Hall will be closed on Tuesday July 4<sup>th</sup> in observance of the Independence Day holiday. The Clerk also attended a bid opening at City Hall on Wednesday June 21<sup>st</sup> on the 2017 Demolition Project of the Old Barn and the residential homes for the Reservoir Expansion Project and listed below are the bidders:

Vendor	Bid Proposal
Alpine Demolition	\$956,913.09
3515 Stern Ave	
St. Charles, Il 60174	
Bechstein Construction	\$478,414.00
17368 South 68 <sup>th</sup> Ct	4
Tinley Park, Il 60477	
Delta Demolition	\$497,000.00
1230 North Kostner Ave.	
Chicago, Il. 60651	
VI E Entarprises	\$624,816.00
KLF Enterprises 2300 West 163 <sup>th</sup> Street	\$024,610.00
Markham, Il. 60428	

McDonagh Demolition 7243 Touhy Ave Chicago, Il 60631

\$617,461.05

K COM Demolition \$567,716.00 1884 East Fabyan Parkway Batavia, Il 60510

The Clerk also reported that the Credit / Debit Card Program is up and running.

### DEPT. OF **ADMINIS-TRATION**

Acting Chair Pyle asked for a motion to adopt Resolution # 6-4-17 amending Section 3.1.3, accumulation of vacation time and Section 4.5, retirement health insurance benefits, of the civilian handbook of the City of Burbank, Cook County Illinois. The motion was made by Alderman Grider and seconded by Alderwoman Gagle. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella and Alderman Piznarski.

The Chair then asked for a motion to approve the Summer Committee / Council schedule, Committee meetings being Wed. July 12, 2017 and Wed. August 16, 2017 and the Council meetings being Wed. July 19, 2017 and Wed. August 23, 2017. The motion was made by Alderman Contreras and seconded by Alderman Pacella. A roll call indicate 6 Ayes and Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella and Alderman Piznarski.

# REPORT / DEPT. OF ZONING

**COMMITTEE** Alderman Contreras made a motion to authorize the City Attorney to prepare an ordinance (17-05-1) for Michael Clancy of 7706 South Natoma, Burbank, Il 60459 in regards for a request to subdivide the aforementioned property into 2 conforming lots and leave the existing structure on Lot #2. This was approved by Zoning. The motion was seconded by Alderman Piznarski. A roll call indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella and Alderman Piznarski.

### NEW **BUSINESS**

Alderman Piznarski made a motion to award as low bidder for the 2017 Building Demolition (Old Barn and Melvina Ditch Resevoir Project) Bechstein Construction of Tinley Park, Illinois in the amount of \$478,414.00. The motion was seconded by Alderman Contreras. A roll call vote indicated 6 Ayes and 0 Nays. Voting Aye: Alderwoman Gagle, Alderman Contreras, Alderwoman Gustafson, Alderman Grider, Alderman Pacella and Alderman Piznarski.

### CITIZEN'S REPORT

The Chair recognized Frank Pryztula of 8503 South Oak Park Ave. inquired about the 85<sup>th</sup> Street construction project and why it looked like it was slowing up. City Engineer Tim Geary stated that because of the holiday coming up, the City and the construction company did not want to leave the area immobilized too long for the citizens. The project, in fact, is ahead of scheduled completion. Mr. Pryztula then inquired about the recent vandalism which occurred at the Louis Viverito Senior Center. Chief Richard Shore said that the Juvenile Officer is in the midst of investigating.

The Chair then recognized Susan Lemke of 5842 West 76<sup>th</sup> Street. Ms. Lemke commented on the street construction and alternative ways to help fund it. The Chair took the comments under advisement.

The Chair then invited any students from Reavis High School to have their government class forms signed after the meeting was adjourned.

There being no further business, the Chair asked for a motion to adjourn. The motion was made by Alderman Contreras and seconded by Alderman Pacella with unanimous voice approval and so declared by the Chair.

The meeting was adjourned at 7:45 PM.	
Barry J. Szymczak, City Clerk	
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APPROVED	